

The annual meeting of Water District No. 16 was held March 3rd, 1969 at 2:00 o'clock P.M., at the Rockwood Garage, Iona, Idaho. The meeting was called to order by Ray Robinson, secretary.

Those present were: Ray Robinson, Roy Avery, Allen Avery, Oliver Haroldsen, Orval Cooper, Austin Scoresby, Kent Ward and Cecil Walker.

It was moved, seconded and carried that Kent Ward act as chairman of the meeting.

Motion was made, seconded and carried that Kent Ward be elected as chairman for the District.

Motion was made, seconded and carried that Ray Robinson be elected as secretary for the District.

Minutes of the last annual meeting was read and approved.

The chairman explained the proposed 1969 budget for Water District No. 16, the total of same being \$960.00.

A copy of the same was given to the secretary for filing with his other records. The original of the budget was sent to the State Reclamation Department, Boise, Idaho.

The chairman presented the following Resolutions:

RESOLUTIONS:

"RESOLVED, that the budget in the sum of \$960.00 be hereby approved without alterations, and that Cecil Walker be elected as Watermaster for the ensuing year of 1969, at the rate of \$8.00 per day for actual days of service, from June 1st, 1969 to September 30th, 1969, or for 120 days."

"It being desirable that a date different from that provided by statute, ie, June 1st, be fixed as the final date upon which the amount payable from each water user as shown by the budget (adopted) shall become due, NOW, THEREFORE, BE IT RESOLVED, that the amounts payable by each ditch, canal company, or individual water user, as shown by the approved budget, (or Watermaster's report) shall become due and payable on or before December 20th, 1969, and said amounts, if not so paid shall bear interest from that date until paid at the rate of eight (8) per cent per annum."

"RESOLVED, that the water rights be maintained in said District No. 16 from Gray's Lake water shed."

RESOLVED, that it be investigated as to whether the water in District No. 16 is decreed to the land or to the person."

The chairman called for a vote on the Resolution. Carried unanimously.

The chairman then declared the budget adopted in the amount of \$960.00, and announced that three copies of these minutes would be prepared, to be signed by the chairman and secretary before a notary public. The original to be mailed to the Department of Reclamation, State House, Boise, Idaho. One copy to be retained by the secretary and placed in his files, and one copy to be given to the watermaster for his files.

Also four copies of the "Adopted Budget" and the Resolutions" would be prepared and signed, the original to be mailed to the Department of Reclamation, Boise, Idaho. One copy to be mailed to the County Auditor of Bonneville County, Idaho and one copy to the watermaster of Water District No. 16, and one copy to be retained by the secretary for his files.

The secretary asked the watermaster to prepare these minutes in triplicate and the adopted budget in triplicate, ready for signature.

The chairman also declared that Cecil Walker was hereby elected as watermaster for Water District No. 16 for the 1969 season.

An advisory committee was appointed consisting of Kent Ward, chairman, Lawrence Ricks and Orval Cooper.

No further business coming before the meeting, the meeting adjourned.

Ray S. Robinson
Secretary

STATE OF IDAHO)
County of Bonneville) ss.

We, the chairman and secretary of the annual meeting mentioned in the foregoing minutes, hereby certify that the same is a true and correct copy of the minutes of the proceedings, and that Cecil Walker was elected to act as watermaster for Water District No. 16, in Bonneville County, Idaho.

IN WITNESS WHEREOF, We have executed this certificate this 27 day of March, 1969.

Kent Ward
Kent Ward, chairman of Water District No. 16.

Ray S. Robinson
Ray Robinson, secretary of Water District No. 16.

Subscribed and sworn to before me this 27 day of March, 1969.

Dorothy Walker
Notary Public
Residing at Idaho Falls, Idaho

MINUTES OF MEETING OF COMMITTEE OF NINE
Department of Reclamation Stardust Restaurant - Idaho Falls, Idaho

June 25, 1969

The Committee of Nine, Advisory members, and other interested parties met at 9:00 a.m.

Present were:

Committee of Nine : Chairman, Leonard Graham, Al Peters, C. N. Scoresby, Leo Murdock, Lester Saunders, Bordell Curtis, Lynn Leosli, Willis Walker, J. Lavon Christensen.

Advisory members: F.C. Gillette, William Kerner, Glenn H. Simmons.

U. S. Geological Survey: W. L. Burnham

State Reclamation Dept.: R. Keith Higginson, Robert W. Hamilton, Jack Barnett

Also present were Attorney William S. Holden, Leon Grieve, Manager of the Big Wood & American Falls Res. Dist No. 2, Ted Diehl, North Side Canal.

W. L. Burnham gave a report on the history of the Committee of Nine and the appointments of the Watermaster for Water District No. 36.

Keith Higginson spoke on the organization of the Water District, and its operations with respect to the State Department of Reclamation. He stressed the fact that the two departments should work in close harmony with each other.

The Committee of Nine and Advisory Members then went into executive session and formulated the following points:

- (1) Recommended Arthur L. Larson, assistant to Henry C. Eagle for the past ten years as Watermaster to finish the unexpired term of Henry C. Eagle.
- (2) Suggested an audit of the Water District funds for the Annual Report to the water-users.
- (3) Rental of stored water was discussed and recommended that the 1969 storage pool committee remain the same with Art Larson replacing H. C. Eagle.
- (4) Mr. Gillette requested a cost of operation be prepared by the District 36 office comparing estimated costs of operating District functions with and without U. S. Geological Survey Cooperation.
- (5) It was moved by Al Peters, seconded by Willis Walker, that Water District 36 continue with the same cooperative arrangement with U. S. Geological Survey that has existed in the past.

Meeting adjourned at 11:15 a.m.

C. N. Scoresby, Secretary